

Public Health Financing Committee Meeting 3

Friday, April 19, 2002, 9:00 a.m. to 3:00 p.m.

Wyndham Gardens Hotel, SeaTac

A G E N D A

When	What/Objective	Who
9:00	Review Agenda and Workplan	Marty Wine
9:10	Discussion - Finance Question 2 What will it cost to provide basic public health goals and activities statewide (as identified in question 1)? Review: <ul style="list-style-type: none">▫ Activities from task 1 and cost drivers▫ 9:10-9:45 Preliminary look at model structure▫ 9:45-10:25 Big questions▫ 10:25-10:30 Little questions & homework▫ 10:30-10:45 Break▫ 10:45-11:15 More big questions▫ 11:15-12:00 Does this model support what we are working toward	Marty Wine Ursula Roosen-Runge All
12:00	Lunch/Break	
12:30	Discussion - Finance Question 3 How would current state funding allocations be changed to support the 2000 "equitable allocations" and "financial incentives for cost-effectiveness" principles? <ul style="list-style-type: none">▫ 12:30-1:00 Presentation - What We've Learned & a New Proposal▫ 1:00-2:45 Discussion and refinement of proposal▫ 2:45-3:55 Next Steps for May	Nancy Ellison Lois Speelman All
2:55	Next Meeting and Next Steps <ul style="list-style-type: none">▫ May: Choices about cost model and allocation formulas▫ June: Review draft report (PHIP finance element)	All